

LICENSE PLATE AUCTION GROUP (LPAG)

1881 Pierce St.
Boards and Commissions Conference Room
Lakewood, CO 80214

April 27, 2015

Minutes to the Meeting

Members in Attendance: Bobby Juchem, Gina Robinson, Bob Gall (via telephone @ 10:40 am), Peter Pike, Ryan Carson, TH Mack Sr., and Terri Krupke,

Guests or DBSCC members in Attendance: Zach Pierce – Gov.'s Office, Chris Hochmuth – DOR, Kit Sage (via telephone), LeeAnn Morrill– AG's Office, Dylan Ikenouye—DOR, and Tony Anderson – DOR

All LPAG meetings are electronically recorded. Please refer to the meeting recording for further details.

CONVENE:

Meeting was convened by Bobby at 9:02 am.

Roll was taken.

Bobby re-arranged the agenda a bit, noting that the Group, after the minutes, would take up the Ethics Complaint first, then the Proposed Legislation, Zim Consulting's Invoice, Treasurer's report, Vacant LPAG positions, Vice Chair, and then the Other Items.

Bobby went over the rules of decorum for the meeting.

Minutes:

The minutes from the March 6, April 7, 9 and 10th meetings were reviewed and approved. There were questions regarding the March 30 minutes and they were tabled until they could be clarified.

Review of Complaint of Ethics against LPAG: [Refer to meeting recording for further details]

- LeeAnn laid out the timelines, emails, reports and concerns regarding an anonymous report of unethical conduct that was in possession of some of the LPAG board members and what she was able to uncover and determine based on what was available so far. Once the timeline was laid out Bobby lead a general discussion around the report, how it came about, what its implications and impacts might be to the Group and the legislation before the General Assembly (HB15-1378).

- TH moved that, anyone found to have operated in an unethical, corrupt, divisive, disruptive or damaging manner to LPAG or the disabilities community be exiled suspended or terminated, from the LPAG board or group the LPAG has purview over. [There was extensive word-smithing of this motion. Also note that divisive, in this context shall not mean a dissenting vote or opinion.]
- Bobby asked Zach to weigh in and segue to the possible effects on the Legislation and any amendments which he did, stating that and recommending that it was the Administration's stance that there be an amendment to "strike below" of all the existing language and just extend the spending authority in light of the ethical questions.
- Bobby took the Group back to TH's motion above. Peter Pike 2nd the motion. There was some discussion to fine tune the motion. Bobby asked for the vote:
 - Terri – Yes
 - TH – Yes
 - Ryan – Yes
 - Peter – Yes
 - Gina – Yes
 - Bobby – Yes
 - Motion passed.
- Next steps were discussed:
 - Should the legislation and the amendment (Spending authority) go forward?
 - Does LPAG ask the Judicial Arbiter Group (JAG) to add this into there on going/existing investigation or have a separate one?
 - Does it need to even be investigated further?
- Zach discussed what the options for the legislation were.
 - Current amendment – delay the transfer for one year, keep the new Committee in DPA, build into their scope of work that they'd work with representatives of all the relevant stake holders to make recommendations to the Governor's Office as to where to house the Committee and under what sort of transfer.
 - New possible amendment based on today's discussions would be to do a Strike Below and extending the spending authority of LPAG with no structural changes.
 - General discussion around the two choices ensued.
 - Bobby called Bob Gall to have him join the call, which he did.
 - It was moved by Ryan and 2nd by Gina that LPAG withdraw support of the existing bill (HB 15-1378) as written. Bobby called the vote:
 - Terri – Yes
 - TH – Yes
 - Bob – No
 - Ryan – Yes
 - Peter – Yes
 - Gina – Yes
 - Bobby – Yes
 - Motion passed.
 - It was moved by TH and 2nd by Gina to amend to HB15-1378 with a Strike Below amendment that would only allow for the extension of spending authority. There was discussion around spending authority, the loan and its due date. Bobby called the vote:
 - Terri – Yes

- TH – Yes
 - Bob – Yes
 - Ryan – Yes
 - Peter – Yes
 - Gina – Yes
 - Bobby – Yes
- Peter brought up the question about DBSCC calling its loan early given the ethical issues that may or may not exist between LPAG and DBSCC and LPAG pulling its support of the above referenced legislation. Discussion ensued. LeeAnn was going to revisit the loan agreement to see what terms may apply in this instance.
 - Bobby then steered the Group back to looking at the investigation, if we need one and how it might take place. General discussion around this ensued. LeeAnn thought there were three options:
 - The Group can review the information provided by LeeAnn and make some determinations next month to see if it was handled properly.
 - The Group can have the Groups Counsel (LeeAnn) conduct an internal investigation, keeping in mind that the LeeAnn represents the Group and not individuals on the Group. Additionally, as there may be some perceived bias with LeeAnn conducting the investigation, it should be someone who is independently, which leads to the third option.
 - Hire a JAG Mediator to conduct the investigation. LeeAnn would turn over all of her information and anything the Group has to the Mediator who would conduct the investigation and report back on his/her findings with recommendations.
 - Discussion around these options took place. Peter moved that LPAG not accuse any of its members of any misdoings until the investigatory process is done.
 - TH moved that LPAG move forward with the investigation. Peter 2nd the motion. LeeAnn said she'd have to get information (costs, scope, etc.) from JAG and find out if it's possible to add the LPAG investigation to the ongoing one for DBSCC or if it needed to be separate. Bobby asked that the motion be amended to have LeeAnn do the necessary research for obtaining a JAG Investigation and report back to the Group. The maker and 2nd of the motion agreed. Bobby called the vote:
 - Gina – Yes
 - Peter – Yes
 - Ryan – Yes
 - Bob – Yes
 - TH – Yes
 - Terri – Yes
 - Bobby – Yes
 - Motion passed.

Public Testimony: [Refer to recording of meeting for further details]

None

Bobby asked that all of the other agenda items from today's meeting be rolled over to the next regular meeting and that Chris work with Maren to schedule a special meeting to hear back from LeeAnn on

her JAG research. The Group agreed that it should be in person and give LeeAnn enough time to research it.

Peter noted that Reggie Rivers is doing a workshop on how to conduct an Auction on 4/29/2015 and he would forward that email around.

Meeting adjourned at 11:58 a.m.

Note: To request an electronic copy of the recording of this meeting, please contact Chris.Hochmuth@state.co.us via email.

Respectfully submitted
Chris Hochmuth
Administrative Services Supervisor
Title and Registration Sections
Department of Revenue